

DOCKET No. 19 May 4951

DEFENDANT Edward Shin

AUSA Daniel Tracer

DEF.'S COUNSEL Paul Brickfield

☐ INTERPRETER NEEDED

☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 5/29/19

☐ VOL. SURR.

☐ Other: _____

TIME OF ARREST 10 AM

☐ ON WRIT

TIME OF PRESENTMENT 10:30 PM

BAIL DISPOSITION

- ☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE SEP. ORDER
- ☐ DETENTION HEARING SCHEDULED FOR: _____ ☐ SEE TRANSCRIPT
- ☒ AGREED CONDITIONS OF RELEASE
- ☐ DEF. RELEASED ON OWN RECOGNIZANCE
- ☒ \$ 1 MILLION PRB ☒ 2 FRP \$25,000
- ☐ SECURED BY \$ _____ (CASH/PROPERTY: _____)
- ☒ TRAVEL RESTRICTED TO SDNY/EDNY/ DNJ/ED PA
- ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES
- ☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

- ☐ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES
- ☒ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS
- ☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

- ☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS
- ☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

- ☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM
- ☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

- ☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
- ☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: 6/6/19

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- ☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ CONFERENCE BEFORE D.J. ON _____
- ☐ DEF. WAIVES INDICTMENT
- ☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

- ☐ IDENTITY HEARING WAIVED ☐ DEFENDANT TO BE REMOVED
- ☐ PRELIMINARY HEARING IN SDNY WAIVED ☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: 7/1/19 ☒ ON DEFENDANT'S CONSENT

DATE: 5/30/19

James L. Coffey
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.